

Message Text

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ACTION EUR-12

INFO OCT-01 ISO-00 SEC-01 EB-07 COME-00 CIAE-00 INR-07

NSAE-00 /028 W

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R 171200Z DEC 75

FM AMCONSUL TURIN

TO SECSTATE WASHDC 0507

INFO AMEMBASSY ROME

UNCLAS TURIN 0260

E.O. 11652: N/A

TAGS: CFED, IT

SUBJECT: REQUEST FOR INFORMATION ON BUSINESS FIRM

REF: STATE 284619

1. THE FOLLOWING INFORMATION HAS BEEN OBTAINED ON
COMPAGNIA FINANZIARIA MONFERRATO S.P.A.,
CORSO VITTORIO EMANUELE II 111, 10128 TORINO,
ITALY:

A. ESTABLISHED INFORMALLY IN JANUARY 1968 AND
OFFICIALLY REGISTERED WITH TURIN CHAMBER OF
COMMERCE ON JANUARY 20, 1969.

B. OFFICERS: CONTE DANTE MARIA CAGLIANI DI CAGLI
(BORN MILAN, ITALY, OCT. 28, 1920), CORPORATION S
CHAIRMAN AND GENERAL MANAGER.

CONTESSA LILLIAM CAGLIANI DI CAGLI-GALASSI
(WIFE# BORN MONDOLFO, PESARO, ITALY, JUNE 2, 1924),
MANAGING DIRECTOR.

GEOM. ERIO DE TOMA, DIRECTOR.

RAG. GRAZIA MARIA OLDANO-CAGLIANI DI CAGLI, DIRECTOR.

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DR.PROF. CORRADO PETRINI, DIRECTOR.

C. OWNERSHIP: CONTE DANTE MARIA CAGLIANI AND
COMPAGNIA ERIDANICA DI ASSICURAZIONI (AN
AFFILIATED FIRM ABOUT TO BE ESTABLISHED AT THE
SAME ADDRESS, WHICH WILL EXCLUSIVELY HANDLE
INSURANCE ACTIVITIES).

D. BUSINESS LINES: ALL THE ACTIVITIES (EXCEPT SAVINGS)
NORMALLY HANDLED BY BANKING INSTITUTIONS.
ESPECIALLY INVOLVED IN FINANCIAL OPERATIONS SUPPORT-
IN SMALL AND MEDIUM-SIZED ENTERPRISES, AND MORE
RECENTLY IN LIFE INSURANCE COVERAGE.

2. A RECENT FINANCIAL STATEMENT RELEASED BY THE COMPANY
IS BEING FORWARDED SEPARATELY BY NEXT POUCH. THIS,
REPORTING ON THE FINANCIAL YEAR ENDING MARCH 31, 1975,
SHOWS A NET LOSS OF APPROXIMATELY 23,000 U.S. DOLLS,
WITH ASSETS OF ABOUT 350,000 DOLLS AND LIABILITIES
OF ABOUT 373,000 DOLLS.

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